SUBJECT: JOINT SERVICE RESERVE COMPONENT FACILITY BOARD-NEW JERSEY

- 1. CONVENING THE BOARD: In accordance with DoD directive 1225.7 dated 6 June 2001, certified current April 2007, the JSRCFB-NJ was called to order at 1000 on 17 June 2015 in the offices of the New Jersey Department of Military and Veterans Affairs, Lawrenceville, New Jersey.
- 2. ATTENDANCE: The parties who attended this meeting are identified on the signature page, Attachment 3. Concurrence with the Board findings is acknowledged by their signatures.
- 3. ACTION ON MINUTES OF PREVIOUS MEETTING: The Board reviewed the minutes of the previous meeting dated 16 April 2014. Members in attendance acknowledged their acceptance of the minutes.
- 4. Review of Board memberships was accomplished and appropriate changes made. See Attachment 1.
- 5. The New Jersey Air National Guard 177th CES/CEX responded via email that there were no changes for their projects at the Atlantic City Air Guard Base.
- 6. The United States Marine Corps Reserve, stated that they don't have any current or projected projects, but used the conference bridge to call into the meeting.
- 7. The United States Air Force Reserve was invited to participate, but could not due to scheduling conflicts.

8. PROJECT SUMMARIES:

- a. Number of project reviewed: 37
- b. Number of recommendations for joint construction: 3
- c. Number recommended for unilateral construction: 34
- d. Number not recommended for construction: 0
- 9. PROJECT LISTING: See Attachment 2.
- 10. PROJECT RECOMMENDATIONS:
- 10.1. All projects listed on the attached project list were discussed. Where unilateral construction is recommended, the reason is listed in the remarks section.

- 10.2 All projects recommended for consideration for joint construction are identified on the attached project list. Information in the remarks column identifies the components that potentially can be partnered for joint construction/renovation projects.
- 11. NEXT MEETING: The next meeting will be conducted during the third quarter of FY16. The exact date and location for that meeting will be coordinated via e-mail. The New Jersey Army National Guard will serve as the chair for that meeting.
- 12. ADJOURNMENT: With all business concluded, the meeting adjourned at 1100.
- 13. AUTHENTICATION: Attachment 3.

COI. Michael Lyons Primary Member NJARNG

Major John Koza Primary Member NJANG-177/ CES Mr. Thomas Stevenson Alternate Member USAR

Major Eric Balint

Primary Member

NJANG

Mr. Charles Wyatt Alternate Member

USMCB,

(Attachment 3)